## Case 15-31217-KLP Doc 40 Filed 10/01/15 Entered 10/01/15 11:25:44 Desc Main Document Page 1 of 19

### UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF VIRGINIA

			TAICHITIO	DIVIS	ЮП	
In re	Barry M.	Dodson			Casa No	15-31217
		Deb	otor(s)		Case No.	13-31217
			(-)		Chapter	7
		A 1	MENDME	NT COVER S	нггт	
Amer	idment(s) to	the following petition, list(s), s				herewith:
7 Miles	idinem(s) w	Involuntary/Voluntary Petition				
		Check if applicable: Soc.	Sec. No. ame	nded. [If applicab		iginal, signed Official Form 21 was
		mailed/hand-delivered to the				
	X	Summary of Schedules (Includ Schedule A - Real Property	es Statistical	Summary of Certai	in Liabiliti	es and Related Data)
		Schedule B - Personal Property	7			
		Schedule C - Property Claimed	l as Exempt			
	$\mathbf{X}$					QUIRES COMPLIANCE WITH LOCAL
				ng or deleting pre- <u>e statement(s):</u>	petition ci	reditors, changing amounts owed or
			editor(s) adde		editor(s) d	eleted
				nts owed or classi		
						amounts owed or classification of debt
				et: Amended Sci	hedule(s)	and/or Statement(s), List(s)-NO
		FE)	,	ditors added (Sch	edule of I	Innaid Debts)
		REMINDER: Conversion of				
		Schedule G - Executory Contra				
	X	Schedule H – Codebtors Schedule I - Current Income of	f Individual D	ebtor(s)		
		Schedule J - Current Expenditu				
*Am	endment of ment of So	f debtor(s) Social Security Num	nber require ctronically fi	s that this cover s	heet toget	ed when adding or deleting creditors. her with a completed Official Form 21- rk's Office for "restricted" entry of the
		Statement of Financial Affairs				
		Chapter 7 Individual Debtor's	Statement of	Intention		
		Chapter 11 List of Equity Secu	rity Holders			
		Chapter 11 List of Creditors Ho	olding 20 Lar	gest Unsecured Cla	aims	
		Disclosure of Compensation of	Attorney for	Debtor		
	-	Other:				
	·c	NOTICE OF	AMENDMI	ENT(S) TO AFFE	CTED D	ADTIES
amen	dment(s) ch	ral Rule of Bankruptcy Procedur	re 1009(a) and s date to the U	d Local Rule 1009- Inited States Truste	-1, I certify ee, the trus	that notice of the filing of the tee in this case, and to any and all entities
	10/1/2015					
Date:	10/1/2013			/s/ Ronald A. Pag	ge, Jr.	
				Attorney for Debt		ro Se Debtor(s)]
				State Bar No.:	71343	
				Mailing Address:	P.O. Box	. 73524 d, VA 23235
amend	cs ver. 10/13]		Telepho	ne No.:	(804) 562	

Case 15-31217-KLP Doc 40 Filed 10/01/15 Entered 10/01/15 11:25:44 Desc Main Document Page 2 of 19

B6 Summary (Official Form 6 - Summary) (12/14)

# United States Bankruptcy Court Eastern District of Virginia

In re	Barry M. Dodson		Case No	15-31217		
	•	Debtor				
			Chapter		7	

#### **SUMMARY OF SCHEDULES - AMENDED**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	269,800.00		
B - Personal Property	Yes	4	9,955.31		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		269,458.40	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		25,000.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	11		1,927,797.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	4			
I - Current Income of Individual Debtor(s)	Yes	3		· ·	2,384.26
J - Current Expenditures of Individual Debtor(s)	Yes	2			3,795.65
Total Number of Sheets of ALL Schedu	ıles	30			
	T	otal Assets	279,755.31		
		Ų	Total Liabilities	2,222,255.40	

Case 15-31217-KLP Filed 10/01/15 Entered 10/01/15 11:25:44 Desc Main Doc 40 Document Page 3 of 19

B 6 Summary (Official Form 6 - Summary) (12/14)

### **United States Bankruptcy Court** Eastern District of Virginia

Barry M. Dodson			Case No	15-31217	
	Γ	Debtor ,	Chapter	7	
STATISTICAL SUMMARY OF					
If you are an individual debtor whose debts are a case under chapter 7, 11 or 13, you must report	primarily consumer de rt all information requ	ebts, as defined in § 10 ested below.	01(8) of the Banki	ruptcy Code (11 U.S.C.	§ 101(8)),
Check this box if you are an individual de report any information here.	ebtor whose debts are	NOT primarily consu	mer debts. You ar	e not required to	
This information is for statistical purposes on Summarize the following types of liabilities, a			em.		
Type of Liability		Amount			
Domestic Support Obligations (from Schedule E)					
Taxes and Certain Other Debts Owed to Government (from Schedule E)	ntal Units				
Claims for Death or Personal Injury While Debtor V (from Schedule E) (whether disputed or undisputed)					
Student Loan Obligations (from Schedule F)					
Domestic Support, Separation Agreement, and Divo Obligations Not Reported on Schedule E	orce Decree				
Obligations to Pension or Profit-Sharing, and Other (from Schedule F)	Similar Obligations				
	TOTAL				
State the following:					
Average Income (from Schedule I, Line 12)					
Average Expenses (from Schedule J, Line 22)					
Current Monthly Income (from Form 22A-1 Line 1 Form 22B Line 14; OR, Form 22C-1 Line 14)	1; OR,				
State the following:					í
Total from Schedule D, "UNSECURED PORTIC column	N, IF ANY"				
2. Total from Schedule E, "AMOUNT ENTITLED column	TO PRIORITY"				
3. Total from Schedule E, "AMOUNT NOT ENTIT PRIORITY, IF ANY" column	LED TO				
4. Total from Schedule F					
5. Total of non-priority unsecured debt (sum of 1, 3	, and 4)				

Case 15-31217-KLP Doc 40 Filed 10/01/15 Entered 10/01/15 11:25:44 Desc Main Document Page 4 of 19

B6F (Official Form 6F) (12/07)

In re	Barry M. Dodson		Case No	15-31217	
-		Debtor			

#### **AMENDED** SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

	_	_		La		-	_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE,	CODEBT	н	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND	CORF	COLLZC	D S P		
AND ACCOUNT NUMBER (See instructions above.)	B T O R	C 1	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	I G	l I	UTED		AMOUNT OF CLAIM
Account No.			Business liability, unknown if personal guaranty exists	Ť	A T E D			
5 Start Insurance/Verliance 43525 Ridge Park Dr. Suite 300 Temecula, CA 92590	×	-	guaranty exists					
								1.00
Account No.	Γ		Business liability, unknown if personal guaranty exists			Г	T	
AIM/ Vertafore, Inc. 11724 NE 195th Bothell, WA 98011	×	-						
								1.00
Account No.			Business liability, unknown if personal guaranty exists					
Altus Global Trade Solutions 400 Veterans Memorial Blvd. Suite 300 Kenner, LA 70062	×							
								1.00
Account No. 000107613553591	Г		REVOLVING ACCOUNT OPENED 12/2007				T	
Barclays Bank Delaware 125 S West St Wilmington, DE 19801		-						
								14,277.00
Subtotal (Total of this page) 14,280.00								

Case 15-31217-KLP Doc 40 Filed 10/01/15 Entered 10/01/15 11:25:44 Desc Main Document Page 5 of 19

B6F (Official Form 6F) (12/07) - Cont.

In re	Barry M. Dodson		Case No	15-31217	_
_		Debtor			

	To	Li.	shood Mile laint or Community	10	1	I	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	DZLLQULDATED		AMOUNT OF CLAIM
Account No. <b>6470000235545</b>	Г		REVOLVING ACCOUNT OPENED 8/2008	7	E	1	
BB&T PO Box 1847 Wilson, NC 27894		-			D		928.00
Account No. 4616-0811-0259-1722	t		REVOLVING ACCOUNT OPENED 9/2008	$^{+}$	t	t	
BB&T PO Box 1847 Wilson, NC 27894		-					120
					L		12,438.00
Account No. 4046011191178840	Г		Personal Guaranty of Pay-Less Insurance	Γ	Γ	П	
BB&T PO Box 1489 Lumberton, NC 28359	x	-	Agency, LLC				
	l						16,147.00
Account No.	Г	Г	Personal Guaranty of Specialty Insurance	T	Т	Т	
BB&T C/O Ballard Spahr 4800 Montgomerty Ln. 7th Fl. Bethesda, MD 20814	×		Agency, LLC				50,000.00
Account No. 4046-0111-9041-2960	+	$\vdash$	Personal Guaranty of Specialty Insurance	+	+	+	, , ,
BB&T PO Box 698 Wilson, NC 27894	x		Agency, LLC				51,059.00
Sheet no1 _ of _10 _ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub his			130,572.00

Case 15-31217-KLP Doc 40 Filed 10/01/15 Entered 10/01/15 11:25:44 Desc Main Page 6 of 19 Document

B6F (Official Form 6F) (12/07) - Cont

In re	Barry M. Dodson		Case No	15-31217	
- 22		Debtor			

	١.	_				La	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM, IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	021-Q0-D4FE	D-SPUFED	AMOUNT OF CLAIM
Account No.			Business liability, unknown if personal	T	ED		
Burlington Ins. Co 238 International Dr Burlington, NC 27125	x	-	guaranty exists		U		1.00
Account No.	┝	$\vdash$	Closed business, unknown if personal liability	-	-	$\vdash$	
Capital Insurance Group, Inc. 7317 Three Chopt Rd. Richmond, VA 23226		-	exists				
							1.00
Account No. 4121-7414-1064-1869			REVOLVING ACCOUNT OPENED 4/1997				
Capital One PO Box 85520 Richmond, VA 23285		-					1,994.00
Account No. <b>4791-2470-9460-0659</b>	┞	┝	REVOLVING ACCOUNT OPENED 11/2001	┝	H	H	1,994.00
Capital One PO Box 85520 Richmond, VA 23285		_					1,693.00
Account No. 4115-0717-2927-8486	$\vdash$		REVOLVING ACCOUNT OPENED 5/2000	-	-		1,523.00
Capital One PO Box 85520 Richmond, VA 23285							1,431.00
Charter 9 of 40 ob 1 1 1 0 1 1 1 0	_					_	.,
Sheet no. <b>2</b> of <b>10</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Sub his			5,120.00

Case 15-31217-KLP Doc 40 Filed 10/01/15 Entered 10/01/15 11:25:44 Desc Main Document Page 7 of 19

B6F (Official Form 6F) (12/07) - Cont.

In re	Barry M. Dodson		Case No. <u>15-31217</u>	
-		Debtor		

# AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community CODEBTOR CREDITOR'S NAME. ONTLAGENT MAILING ADDRESS Н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. w CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. c (See instructions above.) **INSTALLMENT ACCOUNT OPENED 11/2013** Account No. 27769876 Cash Call Inc. 1 City Blvd West Orange, CA 92868 34.998.00 Personal Guaranty of Pay-Less Insurance Account No. Agency, LLC **CFG Agency Funding** Χ PO Box 1544 Waitsfield, VT 05673 150,000.00 Account No. Personal Guaranty of Specialty Insurance Agency, LLC CFG/LTC Global ХI 6201 Presidential Court Fort Myers, FL 33919 300,000.00 Closed business, unknown if personal Account No. quaranty exists Columbia Underwriting Agency, LLC 7317 Three Chopt Rd. Richmond, VA 23226 1.00 Account No. Business liability, unknown if personal quaranty exists Comcast Х 5401 Staples Mill Road Richmond, VA 23228 1.00 Sheet no. 3 of 10 sheets attached to Schedule of Subtotal 485,000.00 Creditors Holding Unsecured Nonpriority Claims (Total of this page)

Case 15-31217-KLP Doc 40 Filed 10/01/15 Entered 10/01/15 11:25:44 Desc Main Document Page 8 of 19

B6F (Official Form 6F) (12/07) - Cont.

In re	Barry M. Dodson		Case No	15-31217	
		Debtor			

# AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community CODEBTOR COZH - ZGEZH CREDITOR'S NAME. MAILING ADDRESS Н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. w CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. Ιċ. (See instructions above.) Business liability, unknown if personal Account No. guaranty exists Davidson-Babcock / VGM 16011 College Blvd. Suite 203 Lenexa, KS 66219 1.00 Sold business, unknown if personal liability Account No. exists Davidson-Babcock Inc. 16011 College Blvd., Ste. 203 Lenexa, KS 66219 1.00 Account No. Business liability, unknown if personal guaranty exists **Direct General Insurance** XI-1281 Murfreesboro Pike Nashville, TN 37217 1.00 Business liability, unknown if personal Account No. quaranty exists First Insurance Funding X 450 Skokie Blvd Suite 1000 Northbrook, IL 66062 1.00 Business liability, unknown if personal Account No. guaranty exists Ford Agency, Inc. X 111 W. Poythress St. Hopewell, VA 23860 1.00 Sheet no. 4 of 10 sheets attached to Schedule of Subtotal 5.00 Creditors Holding Unsecured Nonpriority Claims (Total of this page)

Case 15-31217-KLP Doc 40 Filed 10/01/15 Entered 10/01/15 11:25:44 Desc Main Document Page 9 of 19

B6F (Official Form 6F) (12/07) - Cont.

In re	Barry M. Dodson	Case No. <u>15-31217</u>
-	Debtor	

## AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

	T a			-	_	_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J M H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	DZLLGDLDA	DISPUTED	AMOUNT OF CLAIM
Account No.  Great American Insurance Co. 49 E. Fourth St Cincinnati, OH 45202	x	-	Business liability, unknown if personal guaranty exists		E D		1.00
Account No.  Guard Insurance Co 16 South River St.  Wilkes-Barre, PA 18703	x	-	Business liability, unknown if personal guaranty exists				1.00
Account No.  Imperial PFS 1001 Winstead Dr. Suite 500 Cary, NC 27513	×		Business liability, unknown if personal guaranty exists				1.00
Account No.  Insurance Agency Services LLC 12580 W. Creek Parkway 2nd Floor Richmond, VA 23238	×		Business liability, unknown if personal guaranty exists				1.00
Account No.  Louisiana Dept. of Revenue PO Box 4549 Baton Rouge, LA 70821	x	•	Business liability, unknown if personal guaranty exists				1.00
Sheet no. <u>5</u> of <u>10</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub			5.00

Case 15-31217-KLP Doc 40 Filed 10/01/15 Entered 10/01/15 11:25:44 Desc Main Document Page 10 of 19

B6F (Official Form 6F) (12/07) - Cont.

In re	Barry M. Dodson		Case No	15-31217	
-		Debtor			

### AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

	C	Ho	sband, Wife, Joint, or Community	To	Tit	Ti	пΤ	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C H M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	QU LD		SPUTED	AMOUNT OF CLAIM
Account No.			Personal Guaranty of Specialty Insurance	] [	A T E D	ı		
Moorman Law 1700 Bayberry Ct., Suite 103-A Richmond, VA 23226	x	-	Agency, LLC		D			20,000.00
Account No.	Г		Personal Guaranty of Specialty Insurance	Т	Г	T	٦	
NGM Insurance C/O Friedman & Feiger 5301 Spring Valley Rd., Suite 200 Dallas, TX 75254	x	-	Agency, LLC					4 000 000 00
	L	L		$\perp$	L	1	_	1,200,000.00
Pay-Less Insurance Agency, LLC 7317 Three Chopt Rd. Richmond, VA 23226		-	Sold business, unknown if personal guaranty exists					1.00
Account No.	T	Т	Business liability, unknown if personal		T	Ť	٦	
Penn-America Ins. Co 3 Bala Plaza Suite 300E Bala Cynwyd, PA 19004	×	-	guaranty exists					1.00
Account No.	T	T	Business liability, unknown if personal	T	T	†	7	
Prime Insurance Co. 8722 South 300 West Sandy, UT 84070	×	•	guaranty exists					1.00
Sheet no. 6 of 10 sheets attached to Schedule of	_	-		Sub	tota	al	7	4 000 000 00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pa	ge	)	1,220,003.00

Case 15-31217-KLP Doc 40 Filed 10/01/15 Entered 10/01/15 11:25:44 Desc Main Document Page 11 of 19

B6F (Official Form 6F) (12/07) - Cont

In re	Barry M. Dodson		Case No	15-31217	
		Debtor			

## AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

	_	_		_		_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H N N C	IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	DZ1-GD-DKHE	01862480	AMOUNT OF CLAIM
Account No.  Prime Rate 2141 Enterprise Dr. Florence, SC 29502	x		Business liability, unknown if personal guaranty exists	Т	ED		1.00
Account No. 20-44101  Quickbridge Lending 333 City Blvd Suite 1910  Orange, CA 92868	x	-	Personal Guaranty of Debt of Columbia Underwriting Agency, LLC				35,000.00
Account No.  R-T Insurance Agency 20 Church St. Suite 1500 Hartford, CT 06103	x	-	Business liability, unknown if personal guaranty exists				1.00
Account No.  Richard James & Associates 4317 NE Thurston Way Suite 270  Vancouver, WA 98662	x	-	Business liability, unknown if personal guaranty exists				1.00
Account No.  Richmond Real Estate Group, LLC 7317 Three Chopt Rd. Richmond, VA 23226		-	Transferred business, unknown if personal liability exists				1.00
Sheet no. <b>7</b> of <b>10</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t		tota pag		35,004.00

Case 15-31217-KLP Doc 40 Filed 10/01/15 Entered 10/01/15 11:25:44 Desc Main Document Page 12 of 19

B6F (Official Form 6F) (12/07) - Cont

In re	Barry M. Dodson		Case No	15-31217	
-		Debtor			

	10	1.7		La	Lie	T .	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBLOR	C A H	IS SUBJECT TO SETOFF, SO STATE.	COZHLZGEZH	OZL-QD-DAFE	D I S P U T E D	AMOUNT OF CLAIM
Account No.  Scottsdale Insurance Co. 8877 N. Gainey Center Dr. Scottsdale, AZ 85258	×	-	Business liability, unknown if personal guaranty exists		E D		1.00
Account No.  Softech International PO Box 164922 Miami, FL 33116	×	-	Business liability, unknown if personal guaranty exists				1.00
Account No.  Specialty Insurance Agency, LLC 7317 Three Chopt Rd. Richmond, VA 23226		-	Closed business, unknown if personal liability exists				1.00
Account No.  Springtree Group, LLC 2340 East Trinity Mills Road, Ste. 300 Carrollton, TX 75006	×	-	Business liability, unknown if personal guaranty exists				1.00
Account No.  StarNet/ Berkley Insurance Co 1250 E. Diehl Rd. Suite 200 Naperville, IL 60563	×	-	Business liability, unknown if personal guaranty exists				1.00
Sheet no. <b>8</b> of <b>10</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	of	_	(Total of t	L Sub this			5.00

Case 15-31217-KLP Doc 40 Filed 10/01/15 Entered 10/01/15 11:25:44 Desc Main Document Page 13 of 19

B6F (Official Form 6F) (12/07) - Cont

In re	Barry M. Dodson		Case No	15-31217	
		Debtor			

## AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

ODDO ITODICA NA ME	С	Hu	sband, Wife, Joint, or Community	Co	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODEBTOR	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	OXTIXGEXT	710010	I SPUTED	AMOUNT OF CLAIN
Account No.			Business liability, unknown if personal guaranty exists	1	A T E D		
Underground Vaults PO Box 1723 Hutchinson, KS 67504	x	•	guaranty exists				1.00
Account No.	H		Business liability, unknown if personal guaranty exists	+			1.00
Virginia Dept. of Taxation P.O. Box 1115 Richmond, VA 23218	×						
A second No.	L		Business liability, unknown if personal	-	L	L	1.00
Account No.  Virginia Employment Commission PO Box 1358 Richmond, VA 23218	×	-	guaranty exists				1.00
Account No.	┝	H	Business liability, unknown if personal	+	+	+	1.50
Walters Kluwer Financial 100 South 5th St. Suite 700 Minneapolis, MN 55402			guaranty exists				
Account No. <b>5474648804628880</b>	+	$\vdash$	Personal Guaranty of Capital Insurance Group	+	+	+	1.00
Wells Fargo PO Box 29482 Phoenix, AZ 85072	×	-	Inc.				
							26,627.00
Sheet no. <b>9</b> of <b>10</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		_	(Total of	Sul			26,631.00

Case 15-31217-KLP Doc 40 Filed 10/01/15 Entered 10/01/15 11:25:44 Desc Main Document Page 14 of 19

B6F (Official Form 6F) (12/07) - Cont.

In re	Barry M. Dodson		Case No	15-31217	
-		Debtor			

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CORTIZGEZ	VOT COT	D I S P U T E D	AMOUNT OF CLAIM
Account No. 4072210290302447	Г		REVOLVING ACCOUNT OPENED 1/2007	יך	ED	1	
Wells Fargo Bank Credit Bureau Disp Des Moines, IA 50306		н					11,168.00
Account No.	H	-	Business liability, unknown if personal	+	+	+	,
West Virginia National C/O Kalbaugh Pfund 901 Moorefield Park Dr., Suite 200 Richmond, VA 23236	×	-	guaranty exists				
,							1.00
Account No.  Windsor Mount Joy Ins. Co. 21 W. Main St. Ephrata, PA 17522	x	-	Business liability, unknown if personal guaranty exists				
							1.00
Young America Insurance Company C/O Thompson Coe, Rodney Bucker, Esq. 700 N. Pearl St., 25th Fl. Dallas, TX 75201	×	-	Business liability, unknown if personal guaranty exists				1.00
Account No.	╁		Business liability, unknown if personal	+	$^{+}$	+	
Zurich North America PO Box 935 Portsmouth, NH 03802	×		guaranty exists				
							1.00
Sheet no. <u>10</u> of <u>10</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total o	Sub f this			11,172.00
· · · · · · · · · · · · · · · · · ·			(Report on Summary of		Tot	al	1,927,797.00

B6H (Official Form 6H) (12/07)

In re Barry M. Dodson

Case No.	15-31217	
Case Ivo.	13-31211	

Debtor

#### SCHEDULE H - CODEBTORS - AMENDED

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

#### NAME AND ADDRESS OF CODEBTOR

Capital Insurance Group, Inc. 7317 Three Chopt Rd. Richmond, VA 23226

Capital Insurance Group, Inc. 7317 Three Chopt Rd. Richmond, VA 23226

Capital Insurance Group, Inc. 7317 Three Chopt Rd. Richmond, VA 23226

Capital Insurance Group, Inc. 7317 Three Chopt Rd. Richmond, VA 23226

Capital Insurance Group, Inc. 7317 Three Chopt Rd. Richmond, VA 23226

Capital Insurance Group, Inc. 7317 Three Chopt Rd. Richmond, VA 23226

Capital Insurance Group, Inc. 7317 Three Chopt Rd. Richmond, VA 23226

Capital Insurance Group, Inc. 7317 Three Chopt Rd. Richmond, VA 23226

Capital Insurance Group, Inc. 7317 Three Chopt Rd. Richmond, VA 23226

Capital Insurance Group, Inc. 7317 Three Chopt Rd. Richmond, VA 23226

Capital Insurance Group, Inc. 7317 Three Chopt Rd. Richmond, VA 23226

Capital Insurance Group, Inc. 7317 Three Chopt Rd. Richmond, VA 23226

#### NAME AND ADDRESS OF CREDITOR

Quickbridge Lending 333 City Blvd Suite 1910 Orange, CA 92868

Wells Fargo PO Box 29482 Phoenix, AZ 85072

Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346

Scottsdale Insurance Co. 8877 N. Gainey Center Dr. Scottsdale, AZ 85258

Imperial PFS 1001 Winstead Dr. Suite 500 Cary, NC 27513

First Insurance Funding 450 Skokie Blvd Suite 1000 Northbrook, IL 66062

Prime Rate 2141 Enterprise Dr. Florence, SC 29502

Great American Insurance Co. 49 E. Fourth St Cincinnati, OH 45202

Prime Insurance Co. 8722 South 300 West Sandy, UT 84070

StarNet/ Berkley Insurance Co 1250 E. Diehl Rd. Suite 200 Naperville, IL 60563

Guard Insurance Co 16 South River St. Wilkes-Barre, PA 18703

5 Start Insurance/Verliance 43525 Ridge Park Dr. Suite 300 Temecula, CA 92590 In re Barry M. Dodson

Case No. \_\_\_\_\_15-31217

Debtor

#### SCHEDULE H - CODEBTORS - AMENDED

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Capital Insurance Group, Inc. 7317 Three Chopt Rd. Richmond, VA 23226

Capital Insurance Group, Inc. 7317 Three Chopt Rd. Richmond, VA 23226

Capital Insurance Group, Inc. 7317 Three Chopt Rd. Richmond, VA 23226

Capital Insurance Group, Inc. 7317 Three Chopt Rd. Richmond, VA 23226

Capital Insurance Group, Inc. 7317 Three Chopt Rd. Richmond, VA 23226

Capital Insurance Group, Inc. 7317 Three Chopt Rd. Richmond, VA 23226

Capital Insurance Group, Inc. 7317 Three Chopt Rd. Richmond, VA 23226

Columbia Underwriting Agency 7317 Three Chopt Rd. Richmond, VA 23226

Columbia Underwriting Agency 7317 Three Chopt Rd. Richmond, VA 23226

Columbia Underwriting Agency 7317 Three Chopt Rd. Richmond, VA 23226

Columbia Underwriting Agency 7317 Three Chopt Rd. Richmond, VA 23226

Columbia Underwriting Agency 7317 Three Chopt Rd. Richmond, VA 23226

Columbia Underwriting Agency 7317 Three Chopt Rd. Richmond, VA 23226 R-T Insurance Agency 20 Church St. Suite 1500 Hartford, CT 06103

Insurance Agency Services LLC 12580 W. Creek Parkway 2nd Floor Richmond, VA 23238

Springtree Group, LLC 2340 East Trinity Mills Road, Ste. 300 Carrollton, TX 75006

Altus Global Trade Solutions 400 Veterans Memorial Blvd. Suite 300 Kenner, LA 70062

AIM/ Vertafore, Inc. 11724 NE 195th Bothell, WA 98011

Penn-America Ins. Co 3 Bala Plaza Suite 300E Bala Cynwyd, PA 19004

Burlington Ins. Co 238 International Dr Burlington, NC 27125

Ford Agency, Inc. 111 W. Poythress St. Hopewell, VA 23860

Windsor Mount Joy Ins. Co. 21 W. Main St. Ephrata, PA 17522

Virginia Employment Commission PO Box 1358 Richmond, VA 23218

Virginia Dept. of Taxation P.O. Box 1115 Richmond, VA 23218

Louisiana Dept. of Revenue PO Box 4549 Baton Rouge, LA 70821

Underground Vaults PO Box 1723 Hutchinson, KS 67504

Sheet 1 of 3 continuation sheets attached to the Schedule of Codebtors

In re Barry M. Dodson

Case No. \_\_\_\_\_15-31217

Debtor

#### SCHEDULE H - CODEBTORS - AMENDED

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Columbia Underwriting Agency 7317 Three Chopt Rd. Richmond, VA 23226

Diana Dodson 7317 Three Chopt Rd. Richmond, VA 23226

Diana Dodson 7317 Three Chopt Rd. Richmond, VA 23226

Diana Dodson 7317 Three Chopt Rd. Richmond, VA 23226

Pay-Less Insurance Agency, LLC 7317 Three Chopt Rd. Richmond, VA 23226

Pay-Less Insurance Agency, LLC 7317 Three Chopt Rd. Richmond, VA 23226

Pay-Less Insurance Agency, LLC 7317 Three Chopt Rd. Richmond, VA 23226

Pay-Less Insurance Agency, LLC 7317 Three Chopt Rd. Richmond, VA 23226

Pay-Less Insurance Agency, LLC 7317 Three Chopt Rd. Richmond, VA 23226

Pay-Less Insurance Agency, LLC 7317 Three Chopt Rd. Richmond, VA 23226

Pay-Less Insurance Agency, LLC 7317 Three Chopt Rd. Richmond, VA 23226

Pay-Less Insurance Agency, LLC 7317 Three Chopt Rd. Richmond, VA 23226 Comcast 5401 Staples Mill Road Richmond, VA 23228

BB&T PO Box 1847 Wilson, NC 27894

World Business Lenders, LLC C/O Parker Pollard 6802 Paragon Pl., Suite 300 Richmond, VA 23230

CitiMortgage Inc. PO Box 9438 Gaithersburg, MD 20898

BB&T PO Box 1489 Lumberton, NC 28359

BB&T C/O Ballard Spahr 4800 Montgomerty Ln. 7th Fl. Bethesda, MD 20814

BB&T PO Box 698 Wilson, NC 27894

NGM Insurance C/O Friedman & Feiger 5301 Spring Valley Rd., Suite 200 Dallas, TX 75254

CFG/LTC Global 6201 Presidential Court Fort Myers, FL 33919

CFG Agency Funding PO Box 1544 Waitsfield, VT 05673

Moorman Law 1700 Bayberry Ct., Suite 103-A Richmond, VA 23226

West Virginia National C/O Kalbaugh Pfund 901 Moorefield Park Dr., Suite 200 Richmond, VA 23236

Sheet 2 of 3 continuation sheets attached to the Schedule of Codebtors

	In	re	<b>Barry</b>	Μ.	Dodsor
--	----	----	--------------	----	--------

Case No. \_\_\_\_\_15-31217

Debtor

## SCHEDULE H - CODEBTORS - AMENDED (Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Pay-Less Insurance Agency, LLC	Direct General Insurance
7317 Three Chopt Rd.	1281 Murfreesboro Pike
Richmond, VA 23226	Nashville, TN 37217
Pay-Less Insurance Agency, LLC	Young America Insurance Company
7317 Three Chopt Rd.	C/O Thompson Coe, Rodney Bucker, Esq.
Richmond, VA 23226	700 N. Pearl St., 25th Fl.
	Dallas, TX 75201
Pay-Less Insurance Agency, LLC	Richard James & Associates
7317 Three Chopt Rd.	4317 NE Thurston Way Suite 270
Richmond, VA 23226	Vancouver, WA 98662
Pay-Less Insurance Agency, LLC	Zurich North America
7317 Three Chopt Rd.	PO Box 935
Richmond, VA 23226	Portsmouth, NH 03802
Specialty Insurance Agency	Softech International
7317 Three Chopt Rd.	PO Box 164922
Richmond, VA 23226	Miami, FL 33116

Case 15-31217-KLP Doc 40 Filed 10/01/15 Entered 10/01/15 11:25:44 Desc Main Document Page 19 of 19

B6 Declaration (Official Form 6 - Declaration). (12/07)

### United States Bankruptcy Court Eastern District of Virginia

In re	Barry M. Dodson			Case No.	15-31217
	-		Debtor(s)	Chapter	7
	DECLARATION CONCE	RNING D	EBTOR'S SCHEDU	LES - AM	<b>IENDED</b>
	DECLARATION UNDER	PENALTY (	OF PERJURY BY INDIVI	DUAL DEB	TOR
	I declare under penalty of perjury to of 17 sheets, and that they are true and	hat I have rea	nd the foregoing summary be best of my knowledge, in	and schedule formation, a	es, consisting nd belief.
Date	October 1, 2015	Signature	/s/ Barry M. Dodson		

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Debtor

Barry M. Dodson